



**Board Meeting  
13 August 2013 @ 10am  
Agenda**

**Item**

1. Apologies
2. Declaration of Interests
3. Minutes of previous meeting
4. Matters Arising
5. Annual Report and Accounts
6. Accounting Officer Update
7. Budget
8. Risk Register
9. 2013-16 Corporate Plan
10. 2013/14 Work Programme
11. 2014/15 Work Programme
12. Policy, Development and Research Update
13. HR/Corporate Governance/Administration Board Update
14. Internal Audit
15. Update on Audit Recommendations
16. Update on OFMDFM Submissions
17. Section 75 Annual Progress Report
18. Project Management Guidance
19. AOB